

**VERMONT ECONOMIC PROGRESS COUNCIL
AGENDA FOR BOARD MEETING
FEBRUARY 25, 2010
NATIONAL LIFE BUILDING
CALVIN COOLIDGE CONFERENCE ROOM
6TH FLOOR, NORTH LOBBY
MONTPELIER, VT
9:30 A.M. TO 12:30 P.M.**

9:30 – 9:40

Public Comment (limited to 10 minutes)

9:40 – 9:45

Review and Approve Minutes of January 28, 2010 board meeting.

9:45 – 9:55

VEGI:

CNC North (Rescission)

9:55 – 10:10

Revised Council “bylaws”

10:10 – 11:30

Discussion:

Legislation:

VEGI Technical Amendments

TIF Amendments

Executive Session and Joint Authority

Blue Ribbon Tax Structure Commission

Mission/Goals/Benchmarks/Performance Measures (retreat)

IMPORTANT NOTE: DUE TO INCREASED SECURITY PROCEDURES ALL PERSONS ENTERING THE NATIONAL LIFE BUILDING MUST SHOW A VALID PHOTO IDENTIFICATION.

DIRECTIONS:

From Interstate 89, take Exit 8 onto Route 2 East. At first light, take a right onto National Life Drive. Take second left into National Life parking lot. Parking is available at north end of the lot. Enter the building through the North Lobby (on the right as you look at the building from the parking lot). Get a temporary pass at the front desk. Turn right and walk through the glass doors. Take elevators to 6th floor, turn right and check in with receptionist.